



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

## SPECIAL MEETING MINUTES

### HUNTINGTON BEACH ALLIED ARTS BOARD

Wednesday, January 14, 2015

6:00 PM

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

#### **CALL TO ORDER:**

Hamil called the meeting to order at 6:04 pm at which time a quorum was met.

#### **ROLLCALL:**

Adams, Eng, Hamil, McCullough, K. Rudin, M. Rudin, Skerik

#### **MEMBERS ABSENT:**

Stip

#### **COUNCIL LIAISON PRESENT:**

None

#### **STAFF PRESENT:**

Gomez, Hoffman

#### **GUESTS:**

None

#### **MINUTES:**

Prior meeting minutes are not applicable to this meeting and will be approved at the regular business meeting schedule for Wednesday, February 11, 2015.

#### **ORAL COMMUNICATIONS:**

1. Members reported that they are not receiving hard copies of event information from the Art Center. Gomez will check the database query to make sure the AAB is part of the mailing list.
2. Gomez distributed the annual parking passes to the board members in attendance. Those who are not in attendance will receive their passes at the next meeting.

#### **PRESENTATIONS/INTRODUCTIONS:**

None

**SPECIAL MEETING AGENDA ITEM:**

**1. Cultural Plan Update:**

- Hamil thanked the board members for their input on the Cultural Plan update. She distributed a draft the committee has been working on. A discussion was had about each goal and objective. It was determined that the draft distributed was an incorrect version and Hamil will redistribute via email. Once the draft has been approved by the board, it will be sent to Jennifer Villasenor in the Planning Dept. The board will invite her to attend the February meeting.

**2. Arts and Cultural Summit:**

- The board and staff discussed a mutual date and settled on March 26.
- The summit timeframe will be from 6:30-8:00 pm with a meet and greet reception prior to the summit opening.
- Hamil led a discussion on a list of suggest topics and a tentative agenda for the night.
- Hoffman will contact Rick Stein at Arts OC to ask if he is available to speak or if he can help bring in a speaker who can share resources on marketing and funding.
- Hamil suggested wine, cheese and fruit.
- A save-the-date will be created and sent out electronically.
- Hamil and M. Rudin will work on creating a Facebook page. Gomez will request a City email address to use for the page.

**ITEMS TO BE AGENDIZED:**

1. Cultural Plan Element
2. Art and Culture Summit

**ITEMS DISTRIBUTED TO THE BOARD**

1. Second Annual Arts & Culture Summit Outline Draft
2. Parking passes

**NEXT MEETING**

The next regular business meeting of the Allied Arts Board will be Wednesday, February 11, 2015 at 6:00 p.m. at the Art Center, located at 538 Main Street, Huntington Beach.

**ADJOURNMENT**

Eng motioned to adjourn; M. Rudin seconded the motion with all in favor. Hamil adjourned the meeting at 7:15 pm.

Respectfully submitted,

Charlene Gomez, Recording Secretary